The Lakewood Township Committee held a Meeting on November 1, 2018 in the Lakewood Municipal Building, at 7:30 PM for the Public Meeting, with the following present:

Mayor.....Raymond Coles

Deputy Mayor......Menashe P. Miller....Absent

Committee Members...... Meir Lichtenstein.....Absent

Albert D. Akerman

Michael D'Elia

Municipal Manager.....Patrick Donnelly

Municipal Attorney......Steve Secare, Esq. & Harold Hensel, Esq.

Municipal Clerk...... Kathryn Hutchinson

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 12, 2018.

ROLL CALL

CLOSED SESSION

Resolution 2018-415 Approved.

ROLL CALL – Present: Mayor Coles, Committeeman Akerman,

Committeeman D'Elia

Absent: Deputy Mayor Miller and Committeeman Lichtenstein

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman D'Elia, second by Committeeman Akerman, with all in favor, to enter open session at 7:32PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF OCTOBER 11, 2018 – Mayor Coles carried the approval of the above minutes to the November 29th meeting.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF OCTOBER 11, 2018-Mayor Coles carried the approval of the above minutes to the November 29th meeting.

PUBLIC LAND SALE – Block 175 Lot 45 (Vacant Land No Assigned Address In The Area Of East Kennedy Blvd.)

Steve Secare, Township Attorney, opened the meeting to anyone wishing to bid on Block 175 Lot 45.

Seeing no one wishing to bid, Mayor Coles closed the meeting to the public.

PRESENTATIONS - None

ORDINANCES FOR DISCUSSION – None

PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Coles opened the meeting to the public.

David Drukaroff, unknown address – Mr. Drukaroff spoke on immigration in the United States.

Moshe Zienes, Elmhurst Blvd. – Mr. Zienes spoke on driver and pedestrian safety. He provided examples to the Committee and to viewers at home.

Shlomi Klein, 189 Chateau Drive – Mr. Klein spoke on the intersection at Broadway and Route 9. He commented on the dangers it has to drivers and pedestrians. He also spoke on the lack of sidewalks and the dangers of not having them.

Name and address inaudible – This resident spoke on the celebration of the LGBTQ community in the youth section of the Lakewood Library and his beliefs towards it. He also spoke on his desire to have a concession stand in the area of Lake Carasaljo.

Mayor Coles stated they will look into the concession stand. Mayor Coles also stated the library is teaching tolerance and acceptance hence the literature in the library.

Mr. Weinstein, unknown address – This resident spoke on the light in the area of Wawa on Squankum Road.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch spoke on the vulnerability of the Orthodox community after recent national attacks. He commented on recent meetings regarding security, and gave his viewpoints on what can be done. He also spoke on the recent change on Municipal managers.

Mayor Coles stated there are many agencies looking into areas of threat and diligently working to keep residents safe in Lakewood. He also stated the Township is looking into the other areas of his concern.

Committeeman D'Elia stated there have been many meetings for Emergency Management over the years, it is not a new thing to be happening.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By County Apple, LLC., In Connection With ZB #3739 (Honey Court), Block 171, Lots 4,5 and 6 Resolution 2018-416
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ocean Avenue Development, LLC., In Connection With ZB #3645 (Ocean Avenue), Block 189, Lots 105, 106 and 107 Resolution 2018-417
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 962 Finchley, LLC., In Connection With SD #1614 (Finchley Boulevard), Block 430 Lot 37 Resolution 2018-418
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Eli Schwab In Connection With ZB #3748A (Oak Street), Block 1158, Lot 3 Resolution 2018-419
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Accurate Builders, In Connection With SD #1881 (Kielt Way), Block 443, Lots 3, 4, 7 and 8
 Resolution 2018-420
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Snow Removal Services Pursuant To And In Accordance With N.J.S.A. 40A:11-5(3)
 Resolution 2018-421
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of Electricity Supply Services For Public Use Pursuant To And In Accordance With The E-procurement Pilot Program Authorized Under P.L. 2001, C. 30

Resolution 2018-422

- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Memorandum Of Understanding Relative To The County Of Ocean FY 18 Homeland Security Grant Resolution 2018-423
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Lease Agreement Between The Township Of Lakewood And Southwestern Bell Mobile Systems, LLC D/B/A Cingular Wireless Resolution 2018-424
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Appropriation Transfers In The 2018 Municipal Budget

Resolution 2018-425

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Member To The Lakewood Housing Authority Resolution 2018-426
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The Regent Drive, Gudz Road, Attaya Road And Circle Place Sidewalk Improvements Project To AJR Masonry, LLC., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.

Resolution 2018-427

13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For "Driving While Intoxicated Enforcement Program"

Resolution 2018-428

14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Drug Recognition Expert Callout Program"

Resolution 2018-429

15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Move Over" Law Enforcement Program

Resolution 2018-430

- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Transfer Of Money Erroneously Paid To The Tax Collector And Applied To Tax Bills To The Lakewood Development Corporation For Loan Repayments And Further Authorizing The Tax Collector To Re-Bill These Accounts Pursuant To N.J.S.A. 54:4-54 Resolution 2018-431
- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of Wheeled Refuse Collection Containers Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq. Resolution 2018-432
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Purchase Of An HEC-RAS Study And Geotechnical Investigation Service Solicited Through A Fair And Open Process Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 Et Seq. Resolution 2018-433

Motion by Committeeman D'Elia with contingencies, second by Committeeman Akerman, to move the above Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Resolutions 2018-416 through 2018-433 approved.

ORDINANCES FOR SECOND READING

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights of The Public To A Paper Street Known As Chevy Lane

Read by title only for second reading.

Mayor Coles stated this ordinance needs to be carried to November 29, 2018 for further information that has not come in as of yet.

Motion by Committeeman Akerman, second by Committeeman D'Elia, to carry the above ordinance to November 29, 2018.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018-47 carried to November 29, 2018.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest For Road Widening From A Portion Of Lot 1 Block 337, James Street

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked what this is for.

Harold Hensel, Township Attorney, stated the County requested this area to be widened.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, second by Committeeman Akerman, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018- 56 adopted after public hearing and second reading.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of A Land Donation Known As Block 284, Lot 61 On The Tax Map Of The Township Of Lakewood (Wayne Street)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein expressed his beliefs towards this land donation.

Mayor Coles explained the manner of this land donation.

Name and address in audible – This resident spoke on his beliefs on why this person would donate their land to the Township.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch asked how much this will cost the Township to maintain.

Mayor Coles stated the land will remain in its natural state and that it is wetlands.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, second by Committeeman Akerman, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018- 57 adopted after public hearing and second reading.

ORDINANCES FIRST READING – Public hearing scheduled for November 29, 2018

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township OF Lakewood 1999 (Henry Street And Cedar Street)

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committeeman D'Elia, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018-58 adopted after first reading. Second reading and public hearing schedule for November 29, 2018.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XII (Building And Construction), Section 12-3 (Building Contractors – Insurance) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (Assessing Damages To Contractors)

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committeeman D'Elia, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Ordinance 2018-59 adopted after first reading. Second reading and public hearing schedule for November 29, 2018.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated October 31, 2018

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia,

Mayor Coles

Absent: Deputy Mayor Miller, Committeeman Lichtenstein

Bill List of October 31, 2018 approved.

COMMENTS FROM COMMITTEE MEMBERS - None

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 8:09PM.